

SUMMARY SHEET

I. Description of Item

This resolution approves a contract with the City of Memphis for the use of the County's backup data center located at 6470 Haley Road for a period of 36 months. The County shall provide all equipment and services to accommodate up to (8) NetShelter SX 42U enclosures for the purpose of relocating and hosting City server and networking devices. Four cubicles will be provided to support City IT support staff. In addition, the County shall provide a dedicated point to point 1gigabit per second Broadband circuit between City Hall and the county backup data center located at 6470 Haley Road. As compensation for these servers, the City of Memphis has agreed to pay a monthly fee of \$11,000.00. The term of this Agreement is to be effective upon execution for a period of Thirty Six (36) months unless terminated per the terms of the Agreement.

II. Source and Amount of Funding

This contract is a fee generating contract.

III. Contract Items

- | | |
|---------------------|-------------------------------------------------------------------------------------------------------------------------|
| A. Type of Contract | Standard |
| B. Terms | to be effective upon execution for a period of Thirty Six (36) months, unless terminated per the terms of the Agreement |

IV. Additional Information Relevant to Approval of This Item

The City of Memphis has approved this contract.

Item # _____

Prepared by: Joe Presley

Approved by: Lisa Kelly
County Attorney

A RESOLUTION APPROVING A CONTRACT WITH THE CITY OF MEMPHIS FOR USE OF THE SHELBY COUNTY'S BACKUP DATA CENTER, LOCATED AT 6470 HALEY ROAD, TO HOST CITY OF MEMPHIS COMPUTER SERVERS AND THIS ITEM IS A FEE GENERATING CONTRACT. SPONSORED BY COMMISSIONER J.W. GIBSON II.

WHEREAS, the City of Memphis desires to use the County's backup data center, located at 6470 Haley Road, to host City computer servers; and

WHEREAS, the City of Memphis desires to locate City personnel at the County's backup datacenter; and

WHEREAS, Shelby County Information Technology department can provide space and services at the backup data center; and

WHEREAS, the City of Memphis has agreed to pay a monthly fee of \$11,000 for these services; and

WHEREAS, state law, as codified in T.C.A. § 12-9-101 et seq., more specifically T.C.A. § 12-9-108, provides that public agencies of this state may contract another public agency to perform any governmental service which each public agency is authorized by law to perform; and

WHEREAS, the parties hereto desire to enter into this Agreement for a period of 36 months.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract with City of Memphis for the hosting of computer servers is hereby approved.

BE IT FURTHER RESOLVED, That proceeds from this Agreement be placed in the appropriate revenue account designated by the Finance department.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute the aforementioned contract on behalf of Shelby County Government, an executed copy of which is to be placed on file in the Contracts Administration Section of the Office of the County Attorney.

BE IT FURTHER RESOLVED, That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

Joe Ford, Mayor

Date:_____

ATTEST:

Clerk of County Commission

ADOPTED_____

